

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2007 — Agenda Item V(i)

Resolution No. 07-86

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A GRANT OF PROPOSITION 84 FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A PROGRAM OF PRESERVATION, PROTECTION AND RESTORATION TO ENSURE THE CONTINUED USE AND ENJOYMENT OF NATURAL AND DEVELOPED RESOURCES IN THE UPPER LOS ANGELES RIVER AND SANTA MONICA BAY WATERSHEDS.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. AUTHORIZES the acceptance of a grant from the Santa Monica Mountains Conservancy for a program of preservation, protection and restoration to promote the continued use and enjoyment of natural and developed resources in the Upper Los Angeles River and Santa Monica Bay Watersheds in the amount of \$400,000.
3. AUTHORIZES acceptance of the augmentation and any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated July 12, 2007.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2007.

Date:

Executive Officer